

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, JUNE 30, 2011
10:00 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

WORKSESSION

1. Frederick County, Maryland, General Obligation Public Facilities Bonds, Series 2011A and Frederick County, Maryland, General Obligation Public Facilities Refunding Bonds, Series 2011B - Jim Cumbie, Esquire, Venable LLP (County Bond Counsel)

Motion to approve the resolution authorizing the Series 2011A General Obligation Bonds.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

Motion to approve the resolution authorizing the Series 2011B General Obligation Refunding Bonds.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

PUBLIC HEARING

1. To Consider the Proposed Reissuance of Frederick County Bonds for Saint Thomas More Academy, Inc. – Jim Cumbie, Esquire, Venable LLP (County Bond Counsel)

Motion to approve the reissuance of Frederick County bonds.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

WORKSESSION

1. FY 2012 Commercial Insurance Report and Renewal – Insurance Committee and Mike Beard, Finance Division

Motion to approve the recommended proposal from the Frederick County Insurance Committee and staff.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

2. Introduction of GIS-At-A-Glance Application – Sherry Weakley, Interagency Information Technologies (IIT)

Informational item; no action was taken.

3. Appointments/Reappointments to Boards/Commissions/Committees – Joyce Grossnickle, Office of the County Manager

- Plumbing Board

Motion to reappoint Mr. Michael Late.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

- Affordable Housing Council

Motion to appoint Ms. Marcie Carnahan, Ms. Janet Fogle and Mr. David Minton.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

- Agriculture Business Council

Motion to appoint Mr. Anthony Aellen and Mr. Robert Smariga.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

- Citizens Nursing Home Board of Trustees

Motion to reappoint Ms. E. Sue Ferguson and Ms. Nancy Haines and to appoint Mr. Charles Clark.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

- Ethics Commission

Motion to interview Mr. Hayden Duke, Ms. Carolle Cox and Mr. David Pearce.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

- Historic Preservation Commission

Motion to reappoint Mr. Gary Baker, Ms. Kristie Baynard, Ms. Kathryn McKenzie and Mr. James Moser.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

- Parks and Recreation Commission

Motion to appoint Mr. Williams Lukens and Mr. Darren Wigfield.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

- Roads Board

Motion to offer the appointment to Mr. Stephen Haller and if he does not accept, to offer appointment to Mr. James Strawsburg.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve			X			
Gray		X	X	X		
Delauter	X		X			

- Sustainability Commission

Motion to reappoint Ms. Lisa Gaver and appoint Ms. Buchsbaum and Mr. John Hartner, Jr.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

Motion to reappoint Mr. Fred Ugast.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young				X		
Smith		X	X			
Shreve				X		
Gray	X		X			
Delauter			X			

- Technology Council of Frederick County

Motion to appoint Mr. Dan Jamison.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

- Transportation Services Advisory Council

Motion to reappoint Mr. Jack Cash and appoint Ms. Elizabeth Fetting and Mr. Josh Rouch.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

CONSENT AGENDA

BID AWARDS

1. Purchasing Memo #11-219 – Renewal of Hanson Software Maintenance for FY 2012
Award to: Hanson
Award amount: \$61,211.94
2. Purchasing Memo #11-221 – Renewal of Geographic Information System Software Maintenance
Award to: Environmental Systems Research Institute
Award amount: \$47,593.14
3. Purchasing Memo #11-222 – Renewal of MUNIS Software Maintenance
Award to: Tyler Technologies
Award amount: \$110,732.13
4. Purchasing Memo #11-223 – Renewal of Law Enforcement and Public Safety Software Maintenance Services for FY 2012
Award to: Intergraph Security
Award amount: \$184,104.00
5. Purchasing Memo #11-229 – Renewal of Dental Insurance Plan
Award to: United Concordia
Award amount: \$91,800.00
6. Purchasing Memo #11-230 – Renewal for As-Needed Travel Forecasting and Analysis
Award to: Cambridge Systematics, Inc.
Award amount: Not to exceed \$15,000.00
7. Purchasing Memo #11-231 – Everbridge Emergency Notification System
Award to: Everbridge
Award amount: Grant funded for the first year

8. Purchasing Memo #11-235 – Extension of Actuarial Consulting Services Contract for the Frederick County Employees Retirement Plan
Award to: Mercer, Inc.
Estimated award amount: \$100,000.00

BOARD OF EDUCATION CURRENT EXPENSE FUND AMENDMENTS

1. #7-11
2. #8-11

GRANTS

1. U.S. Department of Justice – 2011 Bulletproof Vest partnership (BVP) Grant Program – Marty Gallagher, Sheriff's Office
2. FFY 2012 Byrne Justice Assistance Grant Program Interlocal Agreement between The City of Frederick and Frederick County – Marty Gallagher, Sheriff's Office
3. Department of Social Services Summer Jobs Agreement for Youth Receiving Temporary Cash Assistance and /or Medical Assistance – Laurie Holden, Citizens Services Division
4. Department of Social Services Summer Jobs Agreement for Youth Transitioning from Foster Care – Laurie Holden, Citizens Services Division

MISCELLANEOUS

1. Maryland Department of Agriculture Noxious Weed Control Agreement – Kelly Weaver, Finance Division

Motion to approve the consent agenda as amended.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

ADMINISTRATIVE BUSINESS

1. Approval of Board of County Commissioners' Meeting Minutes

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young						X
Smith			X			
Shreve		X	X			
Gray	X		X			
Delauter			X			

2. Items Pulled from Consent Agenda

- Purchasing Memo #11-224 – Renewal of PeopleSoft Pension Administration Module Functional and Technical Consulting Services (Piggyback Contract)
- Purchasing Memo #11-225 – Renewal of Oracle (PeopleSoft) Maintenance for Frederick Community College (Sole Source)

- Design Change Order No. 31 – User-Requested Ventilator Design Changes for Citizens Care and Rehabilitation Center / Montevue Assisted Living – Sue Barthol, Public Works Division

Motion to approve Purchasing Memos #11-224 and #11-225 and Design Change Order No. 31.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young						X
Smith			X			
Shreve	X		X			
Gray			X			
Delauter		X	X			

- Purchasing Memo #11-233 – Bid #11-38, FY 2012 Asphalt and Stone Materials

This item was tabled until July 14, 2011.

3. Purchasing Memo #11-226 – Renewal of Oracle (PeopleSoft) Maintenance for Cash and Deal Management in Support of Treasury Functions (Sole Source)

Motion to approve Purchasing Memo #11-226.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

4. Purchasing Memo #11-228 – Bid #11-228, Portable and Vaulted Toilet Service

Motion to approve Purchasing Memo #11-228

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter						X

5. Purchasing Memo #11-232 – Purchase and Installation of Security Equipment for the Courthouse

Motion to approve Purchasing Memo #11-232.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

6. Frederick County Charter Board Update and Request – Ken Coffey, Chair, Frederick County Charter Board

Informational item; no action was taken.

7. Adoption of the Frederick County Board of Education's FY 2012 Operating and Capital Budgets – Leslie Pellegrino, Frederick County Public Schools

Motion to approve the Frederick County Board of Education's FY 2012 Operating and Capital Budgets.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

8. FY 2012 Intergovernmental Agreement for Reimbursed Positions in Department 9105 – Michael Demidenko, Department of Social Services

Motion to approve the agreement.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

9. Update of Frederick County Public Schools Weather Warning Process – Jack Markey, Emergency Management Division

Informational item; no action was taken.

10. Request for Funding for the Thurmont Senior Center – Commissioner Blaine Young

Motion to approve the one-time funding for the Thurmont Senior Center and a subsequent budget transfer.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

CLOSED SESSION

Maryland Annotated Code State Government Article § 10-508(a)(3) To consider the acquisition of real property for a public purpose and matters directly related thereto.

Topic – To discuss the acquisition of real property for county parks purposes.

Maryland Annotated Code State Government Article § 10-508(a) (7) To consult with counsel to obtain legal advice on a legal matter and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

Topic – To provide an update of and to discuss the possible resolution of pending lawsuits.

Motion to go into closed session.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Topic – To discuss the candidates for possible appointment to the Frederick County Board of Appeals

Motion to go into closed session.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov